MEMORANDUM

Agenda Item No. 11(A)(40)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

March 6, 2007

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution directing County

Manager to seek grants and other funding sources for deployment of ethanol and biodiesel infrastructure and

fleet vehicles

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson, Commissioner Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez and Commissioner Rebeca Sosa.

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Murray A. Greenberg

County Attorney

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(Revised)

TO:	Honorable Chairman Bruno A. Barreiro DATE: March 6, 2007 and Members, Board of County Commissioners		
FROM:	Murray A. Greenberg County Attorney SUBJECT: Agenda Item No. 11(A)(40)		
·	lease note any items checked.		
	lease note any items checked.		
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised		
	6 weeks required between first reading and public hearing		
	4 weeks notification to municipal officials required prior to public hearing		
	Decreases revenues or increases expenditures without balancing budget		
	Budget required		
	Statement of fiscal impact required		

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's

Housekeeping item (no policy decision required)

report for public hearing

No committee review

Approved	<u>Mayor</u>	Agenda Item No. 11(A)(40)
Veto		3-6-07
Override		

RESOLUTION NO.	

RESOLUTION DIRECTING COUNTY MANAGER TO SEEK GRANTS AND OTHER FUNDING SOURCES FOR DEPLOYMENT OF ETHANOL AND BIODIESEL INFRASTRUCTURE AND FLEET VEHICLES, INVENTORY COUNTY FLEET FOR OPPORTUNITIES TO ENCOURAGE DEMAND FOR ALTERNATIVE FUELS, AND DEVELOP A FIVE-YEAR STRATEGY

WHEREAS, R-969-03 established the goal that the County reduce consumption of gasoline 20% by 2008, and replacement of gasoline with ethanol-based fuels would contribute to that goal; and

WHEREAS, R-936-05 further directed the County Manager to evaluate the use of flexible fuel vehicles in the County fleet; and

WHEREAS, the State of Florida recently adopted legislation promoting implementation of alternative fuels and the U.S. Department of Energy and Agriculture and the U.S. Environmental Protection Agency provide grant funding for the same,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby directed by this Board to:

Section 1. Seek grants and other funding sources for deployment of ethanol and biodiesel fueling infrastructure and fleet vehicles.

Section 2. Inventory the current Miami-Dade County light and heavy fleet and seek participation from local municipalities and Miami-Dade Public Schools for opportunities to

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spark demand for locally-produced ethanol and biodiesel to meet CO₂ reduction, gasoline consumption, and air pollution attainment goals.

Section 3. Develop a five-year strategy for replacing a substantial portion of the County's petroleum consumption with biofuel for review and approved by the Board of County Commissioners.

The foregoing resolution was sponsored by Commissioner Katy Sorenson, Commissioner

Jose "Pepe" Diaz, Commissioner Carlos A. Gimenez, Commissioner Joe A. Martinez and

Commissioner Rebeca Sosa and offered by Commissioner , who moved

its adoption. The motion was seconded by Commissioner and upon

being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairman thereupon declared the resolution duly passed and adopted this 6th day of March, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

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Peter S. Tell